REMINDER: PLEASE TURN OFF YOUR CELL PHONES, AS A COURTESY TO OTHERS! ** Emergency Exits are located to the front and rear of the meeting room **

AUTHORITY BOARD MEMBERS:

Garv Heisev

Chair

Dawn Hawkins Tod Dissinger

- Vice Chair

Treasurer Gary Echard Secretary

Asst. Secretary/ Rodney Lilley

Asst. Treasurer



Monthly Meetings:

Board of Supervisors – 3rd Mon. Planning Commission – 2nd Mon. Park & Recreation 1st Tues. - 2nd Thurs. Municipal Authority

MUNICIPAL AUTHORITY AGENDA October 12, 2023

www.NorthLebanonTwpPa.Gov

7:00 p.m. CALL TO ORDER Pledge of Allegiance **ROLL CALL**

COMMENTS FROM THE PUBLIC

1. None

Consideration to approve Minutes from the Last Meeting (September 14, 2023)

Consideration to approve Payment of Invoices and Requisitions Subject to Audit

1. SOLICITORS REPORT – Solicitor Amy Leonard – Henry & Beaver, LLP **Discussion/Action Items**

- a. See Solicitor's Report
- b. GLRA Force Main / Heilmandale Road Owner, LLC Deed of Dedication and Easement Agreement, Maintenance Guaranty and Warranty, 18-month Integrity Bond
- c. Delinquent Sewer Accounts Update
- d. Pertinent Issues

2. ENGINEERS REPORT - Scott Rights, PE - Steckbeck Engineering **Discussion/Action Items**

- a. Plans under Review
 - o NLT Warehouse & Trailer Storage
 - Mt. Pleasant Ventures
 - Briar Ridge Commons
 - Homes for Life (West Lebanon)
 - Manor View Estates
 - Stanley Martin Subdivision

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- b. Plans Ready for Action
 - o None
- c. Land Development Construction Updates
 - o Town's Edge
 - o Mapledale
 - o Crossings at Sweet Briar, Phase 4
 - Caliber Car Wash (now LUVS)
- d. AutoSuds West update
- e. Nolt Plan update
- f. Standard Sewer Specifications update
- a. Pertinent Issues

3. ASSISTANT TOWNSHIP MANAGER REPORT - presented by Lori Books

Discussion/Action Items

- a. Sewage Management Program update
- b. Preliminary Budget Discussions
- c. Pertinent Issues

4. WASTEWATER DEPT REPORT - Ed Brensinger

- a. September Activity Report Written Report by Tom Camasta
- b. Pertinent Issues

5. <u>COMMENTS FROM BOARD MEMBERS</u>

Discussion/Action Items

a. Pertinent Issues

MOTION TO ADJOURN

Announce Executive Session for Personnel Matters or Litigation

Next Meeting: Joint Meeting w/ Board of Supervisors

November 9, 2023 at 5:30 p.m.

NOTE: In the interest of mutual respect and order,

- Those in attendance are asked to refrain from private conversation.
- Any person in attendance with a question or comment is asked to be recognized by the Chair. Upon acknowledgment, said person shall state their name and address for the record.

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